DECLARATION and POWER OF ATTORNEY

ATTORNEY'S DOCKET NO.: PHJP000033

is attached hereto. was filed on
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) COUNTRY APP. NUMBER DATE OF FILING (DATE, MONTH, YEAR) UNDER 35 U.S.C. 119 Japan 2000-397360 27 December 2000 YES
Japan 2000-397360 27 December 2000 YES
Japan 2000-397360 27 December 2000 YES I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1,56(a) which occurred between the filing date of the prior application and the national or PCT internation filting date of this application:
I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1,56(a) which occurred between the filing date of the prior application and the national or PCT internation filing date of this application:
Thereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1,56(a) which occurred between the filing date of the prior application and the national or PCT internation filing date of this application:
APPLICATION SERIAL NUMBER FILING DATE STATUS (PATENTED, PENDING,
ABANDONED)
increby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application a transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)
Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266
Edward M. Blocker, Reg. No. 30,245
SEND CORRESPONDENCE TO: Corporate Patent Counsel; DIRECT TELEPHONE CALLS TO:
U.S. Philips Corporation; 580 White Plains Road; (name and telephone No.)
Tarrytown, NY 10591 (914) 332-0222
Dated: Inventor's Signature:
Full Name of Last Name First Name Middle Name Inventor SHINJO Masaji
Residence & City State or Foreign Country Country of Citizenship
Citizenship Akashi-shi, Hyogo Japan Japan
Post Office Address Street City State or Country Zip Code 203-1-3-5, Kokubo Akashi-shi, Hyogo Japan

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

MASAJI SHINJO

JP 000033

Serial No.

Filed: CONCURRENTLY

A LIGHT REFLECTOR AND A LIQUID CRYSTAL DISPLAY DEVICE

Commissioner for Patents Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

ERIC BRAM

(Registration No. 37,285)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division o\ continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectful

Michael E. Marion, Reg.

Attorney of Record

Dated at Tarrytown, New York December 19^{TH} , 2001.